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**BOOTH & COOK, P. A.**  
**Attorneys at Law**

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November 17, 2000

FILED  
00 NOV 20 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-11/20/00--01077--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: **Pacaran Corp.**

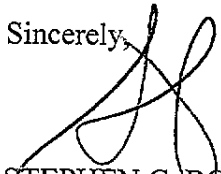
Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation for **Pacaran Corp.**

Also enclosed is our firm's check in the amount of \$70.00 representing the filing fee. Please return a copy of the Articles once the file number has been issued.

If any further information is required, please do not hesitate to contact us.

Sincerely,



STEPHEN C. BOOTH

/klo  
Enclosures

11-20  
mw

# ***ARTICLES OF INCORPORATION***

OF

**PACARAN CORP.**

## **ARTICLE I.**

The name of this corporation is **PACARAN CORP.**

## **ARTICLE II.**

This corporation is organized for the purposes of engaging in any and lawful business permitted under the laws of the United States and of the State of Florida.

## **ARTICLE III.**

This corporation is authorized to issue Five Thousand (5,000) shares of One Dollar (\$1.00) par value common stock.

## **ARTICLE IV.**

This corporation shall have perpetual existence and its existence shall commence upon the filing of these Articles.

## **ARTICLE V.**

The street address of the principal office is 9020 Rancho del Rio Drive, Suite 122, New Port Richey, FL 34655, and the address of the initial registered office of this corporation is 9020 Rancho del Rio Drive, Suite 122, New Port Richey, FL 34655 and the name of the initial registered agent at that address is Carol A. Beard.

## **ARTICLE VI.**

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

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TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

Carol A. Beard, 9020 Rancho del Rio Drive, Suite 122, New Port Richey, FL 34655  
Paul T. Taylor, 9020 Rancho del Rio Drive, Suite 122, New Port Richey, FL 34655  
Randy A. Gant, 9020 Rancho del Rio Drive, Suite 122, New Port Richey, FL 34655.

#### ARTICLE VII.

The corporation shall indemnify any officer or director to the full extent permitted by law.

#### ARTICLE VIII.

The names and addresses of the persons signing these Articles are as follows: Carol A. Beard.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 17th day of November, 2000.

Carol A. Beard  
Carol A. Beard

IN WITNESS WHEREOF, the undersigned, with the execution of these Articles, is familiar with and accepts the duties as registered agent.

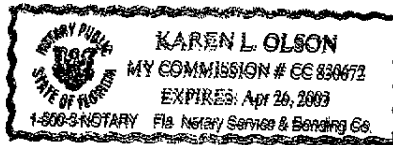
Carol A. Beard  
Carol A. Beard, as Registered Agent

STATE OF FLORIDA :  
COUNTY OF PASCO :

The foregoing instrument was acknowledged before me this 17th day of November, 2000, by **Carol A. Beard**, who is personally known to me or who has produced Id. drivers' license as appropriate identification.

Karen L. Olson  
Notary Public

THIS INSTRUMENT PREPARED BY:  
**STEPHEN C. BOOTH, Esquire**  
Booth & Cook, P.A.  
7510 Ridge Road  
Port Richey, FL 34668  
Telephone: (727) 842-9105



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TALLAHASSEE, FLORIDA

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